

**Healthcare Assistance Program Board**  
Legal Conference Room  
County Administration Building

Regular Meeting  
March 30, 2010 at 9:00am

*Please turn off Cellular Phones during the meeting*

## **AGENDA**

- I.     Call to Order**
- II.    Roll Call**
- III.   Approval of Agenda**
- IV.    Approval of Minutes**
  - A.   February 23rd Meeting**
- V.     Financial Reports for FY-2010**
  - A.   Comparison of FY-2009 to FY-2010 Claims**
  - B.   Sole Community Provider Hospital**
  - C.   Contracted Expenditures for Fiscal Years 2009 & 2010**
- VI.    New Business (Possible Action)**
  - A.   Changes to HAP Rules & Regulations**
  - B.   Health Policy & Planning Commission Update**
  - C.   CHRISTUS/St. Vincent Regional Medical Center**
  - D.   Matters from the Board**
  - E.   Approval of Indigent Hospital and County Health Claims**
- VII.   Executive Session**
  - A.   Review of Indigent Hospital and County Health Claims**
- VIII. Adjourn**